

STATE OF INDIANA )  
 ) SS:  
COUNTY OF MARION )

BEFORE THE INDIANA  
COMMISSIONER OF INSURANCE

CAUSE NUMBER:16478-AG17-1023-199

IN THE MATTER OF: )

Ricardo Reyes )  
Respondent. )

3918 Miami Road )  
South Bend, IN 46614 )

Type of Agency Action: Enforcement )

Indiana License No. 3142255 )

**FILED**

DEC 14 2017

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND SUSPENSION ORDER**

WHEREAS, the Indiana Department of Insurance (“Department”) received notification from the Indiana Department of Child Services Child Support Bureau (“DCS”) that Ricardo Reyes (“Respondent”), a licensed insurance producer in Indiana, had a child support payment arrearage;

WHEREAS, on September 21, 2017, the Department sent a letter to Respondent, pursuant to Ind. Code § 27-1-15.6-29, stating that if the child support arrearage was not paid in full; a request for the activation of an income withholding order establishing a payment plan was not made, or a request for a hearing was not made within twenty (20) days after the notice was mailed, Respondent’s Indiana insurance producer license would be placed on probation;

WHEREAS, more than twenty (20) days elapsed and the Department was notified by DCS that Respondent had not paid the child support arrearage in full, requested the activation of an income withholding order establishing a payment plan, or requested a hearing;

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the September 21, 2017 letter and, pursuant to Ind. Code § 27-1-15.6-29(b), the Commissioner placed Respondent's insurance license on probation effective November 6, 2017; and

WHEREAS, pursuant to Ind. Code § 27-1-15.6-29(c), if, within twenty (20) days after the probation order was mailed, Respondent has not paid the child support arrearage in full or established a payment plan to pay the arrearage and requested the activation of an income withholding order, the Commissioner shall suspend Respondent's insurance license.

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's insurance producer license # 3142255 is hereby suspended, effective immediately, and will remain suspended until Commissioner receives a notice from DCS that Respondent has paid the child support arrearage in full or has established a payment plan to pay the arrearage which includes an income withholding order.

ALL OF WHICH IS ORDERED this 14 day of December, 2017.

*Stephen W. Robertson*

Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

Ricardo Reyes  
3918 Miami Road  
South Bend, IN 46614

Corey Johnson, Senior Investigator  
Indiana Department of Insurance  
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NOV 01 2017

STATE OF INDIANA  
DEPT. OF INSURANCE

**FINDINGS OF FACT AND PROBATION ORDER**

WHEREAS, the Indiana Department of Insurance (“Department”) received notification from the Indiana Department of Child Services Child Support Bureau (“DCS”) that Ricardo Reyes (“Respondent”), a licensed insurance producer in Indiana, had a child support payment arrearage;

WHEREAS, on September 28, 2017, the Department sent a letter to Respondent, pursuant to Ind. Code § 27-1-15.6-29, stating that if the child support arrearage was not paid in full, a request for the activation of an income withholding order establishing a payment plan was not made, or a request for a hearing was not made within twenty (20) days after the notice was mailed, Respondent’s Indiana insurance producer license would be placed on probation;

WHEREAS, more than twenty (20) days have elapsed since the Department sent Respondent the September 28, 2017 letter;

WHEREAS, the Department has been notified by DCS that Respondent has not paid the child support arrearage in full, requested the activation of an income withholding order establishing a payment plan, nor requested a hearing;

WHEREAS, due to Respondent's failure to comply with the requirements set forth in the September 17, 2017 letter and, pursuant to Ind. Code § 27-1-15.6-29(b), the Commissioner shall place Respondent's insurance license on probation;

WHEREAS, pursuant to Ind. Code § 27-1-15.6-29(c), if, within twenty (20) days after the date of this order, Respondent has not paid the child support arrearage in full or established a payment plan to pay the arrearage and requested the activation of an income withholding order, the Commissioner shall suspend Respondent's insurance license;

IT IS THEREFORE ORDERED BY THE COMMISSIONER that Respondent's insurance producer license # (3142255) is hereby placed on probation, effective immediately, and will remain on probation until ten (10) business days after the Commissioner receives a notice from DCS that Respondent has paid the child support arrearage in full or has established a payment plan to pay the arrearage and requested the activation of an income withholding order.

ALL OF WHICH IS ORDERED this 1<sup>st</sup> day of November, 2017.



Stephen W. Robertson, Commissioner  
Indiana Department of Insurance

Distribution:

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